

Disciplinary Committee (Bench-IV)

(Constituted under section 21B of Chartered Accountant Act, 1949)

Date and time of Meeting: 17th July 2023 at 03.00 P.M. (Monday)

Place of Meeting: Through Physical/VC at ICAI Bhawan, New Delhi

CAUSE LIST

Cases listed for Hearing.

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PR/82/2018/DD/127/2018/DC/1597/2022	Shri C.B. Rawat (Member), Nav Jagriti CGHS Limited, Delhi -Vs- CA. Sachin Jain (M.No.502054) of M/s. S S A R & Associates, Chartered Accountants, New Delhi
2	PR/209/2019/DD/199/2019/DC/1599/2022	Shri Vijay Kumar Verma, Lucknow -Vs- CA Pankaj Dixit (M.No.506103) M/s P Dixit & Associates, New Delhi
3	PPR/P/24/2018/DD/176/INF/2018/DC/1379/2020	CA. Devender Saini (M. No.503442), New Delhi in Re:
4	PR/118/2017/DD/140/2017/DC/1451/2021	Shri Thomas K. George, Head-Inspection, Audit & Vigilance, Catholic Syrian Bank, Head Office, Thrissur (Kerala) -Vs- CA. Suresh Kumar Goyal (M.No.084153) of M/s. Suresh Goyal & Associates, Chartered Accountants, Chandigarh

5	PPR/P/104/16/DD/341/INF/17/DC/1548/2022	CA. Mohan Lal Jain (M.No.084190) of M/s. Mohan L. Jain & Co., New Delhi in Re:
6	PR/18/2016/DD/58/2016/DC/1553/2022	CA. Sita Ram Varshney (M.No.076749), Delhi -Vs- CA. Khem Chand (M.No.502488) of M/s. Khem Shiv & Associates, Chartered Accountants, Ballabgarh
7	PR/135/2017/DD/150/2017/DC/982/2019	CA. Arun Goel (M.No. 523071) M/s. D.K. Singla & Associates, Chartered Accountants, Chandigarh -Vs- CA. Kamal Garg (M.No.523961), Ferozepur
8	PR/122/2016/DD/188/2016/DC/983/2019	CA. Santh Kumar Gupta (M. No. 014263), Jalandhar -Vs- CA. Jatinder Angrish (M.No.099182) of M/s. Jatinder Angrish & Associatees, Chartered Accountants, Jalandhar
9	PR/369/2017/DD/13/2018/DC/1450/2021	CA. Santosh Kumar Gadia (M. No. 014860), New Delhi -Vs- CA. Kamal Ahluwalia (M. No. 093812) M/s. K R & Co., Chartered Accountants, New Delhi
10	PR/323/2016/DD/15/2017/DC/818/2018	Shri L.V. N. Muralidhar, Hyderabad -Vs- CA. Dharendra Datta (M.No.080097) of M/.s D. Datta & Associates, Chartered Accountants, New Delhi

11	PR/257/2016/DD/279/2016/DC/1072/2019	Shri Umesh Khanna, Proprietor, M/s. Khanna Traders, New Delhi -Vs CA. Dinesh Kumar (M.No.016952) of M/s. K.M. Agarwal & Co., Chartered Accountants, New Delhi
12	PR/236/2016/DD/260/2016/DC/994/2019	Shri Khushal Chand, New Delhi -Vs- CA. Vijay Kumar Sanghi (M.No.086094), New Delhi
